



City of Alameda • California

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY JUNE 2, 2005
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Chair McPherson, Vice-Chair Anderson, Lynch, Miller and Tilos.

MINUTES: (Discussion/Action)

Minutes of the Special Meeting of March 10, 2005. (Continued from the April 7, 2005 mtg.)

Minutes of the Regular Meeting of April 7, 2005.

AGENDA CHANGES AND DISCUSSIONS:

WRITTEN COMMUNICATIONS: (Discussion only)

ELECTION OF OFFICERS:

ACTION ITEMS: (Discussion/Action)

- 1. Consideration of Independent Consultant's Findings and Issuance of Certificate of Approval CA-05-0012 -- City of Alameda (DSD) -- Alameda Theater - 2317 Central Avenue.** Consideration of findings prepared by the City's independent historic preservation consultant regarding the theater rehabilitation's consistency with state and federal historic preservation policies and standards (i.e., *Secretary of Interior's Standards for Rehabilitation and Restoration*), and issuance of Certificate of Approval for structural alterations to be made as part of the rehabilitation of the historic Alameda Theater.

2. **Review and Comment on Independent Consultant's Findings regarding Proposed Cineplex -- City of Alameda (DSD) -- 2305 Central Avenue.** Review findings prepared by the City's independent historic preservation consultant regarding the proposed new Cineplex's consistency with state and federal historic preservation policies and standards (i.e., *Secretary of Interior's Standards for Rehabilitation and Restoration*) and provide comment to the Planning Board. The proposed Cineplex will be located generally at the corner of Oak Street and Central Avenue on the Video Maniac site. This site is located within the C-C and C-C-PD (Community Commercial and Community Commercial - Planned Development) Districts.
3. **Review and Comment on the Independent Consultant's Findings regarding Proposed Civic Center Parking Garage -- City of Alameda (DSD) -- 1416 Oak Street.** Review findings prepared by the City's independent historic preservation consultant regarding the proposed parking garage's consistency with state and federal historic preservation policies and standards (i.e., *Secretary of Interior's Standards for Rehabilitation and Restoration*) and provide comment to the Planning Board. The proposed Civic Center Parking Garage will be located generally at the corner of Oak Street and Central Avenue on the Video Maniac site. This site is located within the C-C and C-C-PD (Community Commercial and Community Commercial - Planned Development) Districts.

REPORTS

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * **Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.**
- * **Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- * **Minutes of the meeting are available in enlarged print.**
- * **Audiotapes of the meeting are available upon request.**
- * **Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**